Meeting was called to order at 7:00 pm. Committee members in attendance were Les Keller, Paul McKenzie, Gary Kruger, Mark Schwager, David Weyrauch, with David Tutvedt being a little late. Absent was John Schwarz

Approximately 10 Public members were present.

Approval of the agenda.

Public Comment: None

First Action Item:

Review and revise by -laws.

Changes to be made were talked about by the committee:
To add that the meeting place could be changed if needed for a larger crowd.
To split the Vice Chairperson/Secretary to two officers, a Vice Chairperson and a Secretary.
To see about leaving the Minor Applications portion in the by-laws.

Public Comment: None

A motion was made and was passed unanimously as follows:

To accept the by-laws with changes and to send it to Flathead County Planning & Zoning Office.

Second Action Item:

Options for the Neighborhood plan.

The committee talked about what to do about rewriting/updating of the plan. The Flathead County Planning & Zoning Office said it would go over the plan and let us know if we were in

compliance or not.
What we could do after that was:
1. Do nothing
2. Make minor changes.
3. Make major changes
It was said that we should send a letter to FCPZ to see if we are in compliance.

Public Comment:
The public questions asked.
1. Should we wait till 2013 because of up coming changes?
2. What happens if the FCPZ says we have to have a 7-11?
3. For any changes do you need a public vote?

The Chairman's answers to the questions:
No because we are just asking for a review. We wouldn't have to make any changes but we would find out where we are. There would be a public hearing on any changes that are suggested.

The Chairman then closed Public Comment.

A motion was made and passed unanimously as follows:
To request that the Flathead County Planning and Zoning Office do a compliance review to see if we're in compliance.

Meeting was adjourned at 7:50 pm.